

**MCHENRY COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
MEETING AGENDA**

11:30 AM

Thursday December 16, 2004

The Govnor's Public House, Lake in the Hills

CALL TO ORDER:

ROLL CALL:

INTRODUCTION OF GUESTS:

- _____
- _____
- _____

ADDITIONS OR CORRECTIONS TO THE MINUTES:

APPROVAL OF MINUTES:

MOTION BY:

SECOND:

CORRESPONDENCE:

TREASURER REPORT:

MOTION BY:

SECOND:

BILLS:

MOTION BY:

SECOND:

COMMITTEE REPORTS:

Financial-

Technical- Approve Back Up Server

Personnel-

Training- Approve additional QRep Training

PSAP-

Networking-

Grant Writing-

COORDINATOR'S REPORT:

IN PACKET

DISCUSSION:

ACTION:

EXECUTIVE SESSION:

INFORMATION ITEMS:

PUBLIC INPUT:

NEXT MEETING January 20, 2005

9:00 AM at The McHenry County Government Center Room C-140

ATTENDANCE AND ROLL CALL VOTE

December 16, 2004

BOARD MEMBER ATTENDANCE ROLL CALL VOTE ROLL CALL VOTE ROLL CALL VOTE

\BILLS \ TRAINING \ BACK UP SERVER

	_____ \	_____ \	_____ \	_____ \	_____ \
DEPUTY CHIEF JOE HALLMAN:	_____ \	_____ \	_____ \	_____ \	_____ \
SERGEANT BOB HARPER:	_____ \	_____ \	_____ \	_____ \	_____ \
SERGEANT DICK JOHNS:	_____ \	_____ \	_____ \	_____ \	_____ \
MANAGER CLAIRE KINTER:	_____ \	_____ \	_____ \	_____ \	_____ \
SERGEANT JIM MOLNAR:	_____ \	_____ \	_____ \	_____ \	_____ \
CHIEF KEN MROZEK:	_____ \	_____ \	_____ \	_____ \	_____ \
CAPTAIN GLENN OLSON:	_____ \	_____ \	_____ \	_____ \	_____ \
CHIEF KEN RYDBERG:	_____ \	_____ \	_____ \	_____ \	_____ \
CHIEF JIM SALETTA:	_____ \	_____ \	_____ \	_____ \	_____ \
PRIVATE CITIZEN JOHN SHAY:	_____ \	_____ \	_____ \	_____ \	_____ \
DIRECTOR BARRY VALENTINE:	_____ \	_____ \	_____ \	_____ \	_____ \
DEPUTY CHIEF ART WEBER:	_____ \	_____ \	_____ \	_____ \	_____ \
CHAIRMAN	_____ \	_____ \	_____ \	_____ \	_____ \